



TOWN OF AVON, COLORADO
TOWN OF AVON MEETINGS FOR TUESDAY, JANUARY 8, 2019
AVON TOWN COUNCIL REGULAR MEETING BEGINS AT 5:00 PM
AVON TOWN HALL, 100 MIKAELA WAY

TOWN COUNCIL PHOTOS
100 MIKAELA WAY
4:00 – 5:00 P.M.

COUNCIL REGULAR MEETING BEGINS AT 5:00 PM (SEE AGENDA BELOW)

- 1. CALL TO ORDER AND ROLL CALL 5:00**
- 2. APPROVAL OF AGENDA**
- 3. PUBLIC COMMENT – COMMENTS ARE WELCOME ON ITEMS NOT LISTED ON THE FOLLOWING AGENDA 5:05**
* AN INITIAL THREE (3) MINUTE LIMIT ALLOWED TO EACH PERSON WISHING TO SPEAK. SPEAKER MAY REQUEST MORE TIME AT THE END OF THE THREE (3) MINUTES, WHICH MAY BE APPROVED BY A MAJORITY OF THE COUNCIL.
- 4. PRESENTATIONS**
 - 4.1. OPPORTUNITY ZONES PRESENTATION (JANA PERSKY, OEDIT, STATE OF COLORADO) (30 MINUTES) 5:10**
- 5. WORK SESSION**
 - 5.1. UPDATE AND REVIEW OF OPTIONS FOR HAHNEWALD BARN PROJECT 5:40**
 - STAFF PRESENTATION (20 MINUTES)
 - COUNCIL QUESTIONS (10 MINUTES)
 - PUBLIC COMMENT (3 MINUTES PER SPEAKER)
 - COUNCIL DISCUSSION AND DIRECTION (20 MINUTES)
 - 5.2. INTRODUCTION OF LOCAL GOVERNMENT LAWS THAT ELECTED OFFICIALS SHOULD KNOW (TOWN ATTORNEY ERIC HEIL) (30 MINUTES) 6:40**
- 6. ACTION ITEMS**
 - 6.1. RESOLUTION 19-02, ADOPTING ELECTRONIC RECORD RETENTION POLICY FOR COUNCIL MEMBERS (TOWN ATTORNEY ERIC HEIL) (10 MINUTES) 7:10**
 - 6.2. PUBLIC HEARING SECOND READING OF ORDINANCE 18-19, APPROVING AMENDMENTS TO TITLES 7, 10 AND 15 OF THE AVON MUNICIPAL CODE (PLANNING DIRECTOR MATT PIELSTICKER) (15 MINUTES) 7:20**
 - 6.3. PUBLIC HEARING RESOLUTION 19-01, A RESOLUTION APPROVING A MINOR PUD AMENDMENT FOR LOT 22, BLOCK 1, WILDRIDGE/2177 SADDLE RIDGE LOOP (PLANNING DIRECTOR MATT PIELSTICKER) (15 MINUTES) 7:35**
 - 6.4. APPOINTMENTS TO BOARDS AND COMMISSIONS (DEPUTY TOWN MANAGER PRESTON NEILL) (30 MINUTES) 7:50**
 - 6.5. APPROVAL OF 2019 REGULAR MEETING SCHEDULE (DEPUTY TOWN MANAGER PRESTON NEILL) (10 MINUTES) 8:20**
 - 6.6. CONSENT AGENDA (5 MINUTES) 8:30**
 - 6.6.1. APPROVAL OF RESOLUTION 19-03, APPROVING A TEMPORARY CONSTRUCTION EASEMENT ON LOT 4, NOTTINGHAM STATION, HURD LANE ROAD, AVON, CO (TOWN ENGINEER JUSTIN HILDRETH)**



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- 6.6.2.** APPROVAL OF EXTENSION OF THE IGA WITH ECO TRANSIT FOR THE AVON STATION BUS SHELTER PROJECT (TOWN ENGINEER JUSTIN HILDRETH)
- 6.6.3.** APPROVAL OF MINUTES FROM DECEMBER 11, 2018 REGULAR COUNCIL MEETING (DEPUTY TOWN CLERK BRENDA TORRES)
- 6.6.4.** APPROVAL OF MINUTES FROM DECEMBER 18, 2018 SPECIAL COUNCIL MEETING (DEPUTY TOWN MANAGER PRESTON NEILL)

7. WRITTEN REPORTS

- 7.1.** ABSTRACT FROM DECEMBER 18, 2018 PLANNING AND ZONING COMMISSION MEETING (PLANNING DIRECTOR MATT PIELSTICKER)
- 7.2.** UPPER EAGLE REGIONAL WATER AUTHORITY DECEMBER 13, 2018 BOARD MEETING SUMMARY (MAYOR PRO TEM SMITH HYMES)
- 7.3.** UPDATE ON THE AVON COMET FREE HAIL AND RIDE SERVICE (MOBILITY DIRECTOR EVA WILSON)

8. MAYOR & COUNCIL COMMENTS & MEETING UPDATES (15 MINUTES) 8:35

- 9. EXECUTIVE SESSION** FOR THE PURPOSE OF DETERMINING POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS, DEVELOPING STRATEGY FOR NEGOTIATIONS, AND/OR INSTRUCTING NEGOTIATORS, UNDER C.R.S. §24-6-402(2)(G) AND FOR A CONFERENCE WITH THE TOWN ATTORNEY FOR THE PURPOSE OF RECEIVING LEGAL ADVICE CONCERNING THE TOWN MANAGE RECRUITMENT (TOWN ATTORNEY ERIC HEIL) **(35 MINUTES) 8:50**

10. ADJOURNMENT 9:25

***Public Comments:** Council agendas shall include a general item labeled "Public Comment" near the beginning of all Council meetings. Members of the public who wish to provide comments to Council greater than three minutes are encouraged to schedule time in advance on the agenda and to provide written comments and other appropriate materials to the Council in advance of the Council meeting. The Mayor shall permit public comments for any action item or work session item, and may permit public comment for any other agenda item, and may limit such public comment to three minutes per individual, which limitation may be waived or increased by a majority of the quorum present. **Article VI. Public Comments, Avon Town Council Simplified Rules of Order, Adopted by Resolution No. 17-05.**